IT Strategic Planning Committee
MEETING AGENDA

State Library and Archives, Large Meeting Room, Carson City
January 13, 2005
10:00 AM – 12:00 NOON

10:00 – 10:05   Call to Order, Introduction

10:05 – 10:15   Housekeeping
- Review and approval of the minutes from 11/30/04
- Consent Agenda - NITOC Patch Management Policy

10:15 – 11:00   Presentations
- Critical Business Technology Assessment Project (CBTAP)
- Security budget presentation

11:00 – 11:30   Demo
- Video Teleconferencing Demo

11:30 – 11:45   Updates
- E-pay
- DoIT Satisfaction Survey

11:45 – 11:50   Future Issues/New Business

11:50 – 11:55   Wrap Up

         Set February Meeting Date; Tentative: February 16, 2005, location to be determined

12:00 Noon   Adjourn